



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
January 6, 2004**

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY
ROOM 2B**

- 7:15 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 7:20 p.m. 2. Council Announcements, Referrals, Future Agenda Items

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Pursuant to Government Code Section 54956.8:

Property: 203 C Street

Negotiating Party: Redevelopment Agency/Mohammed Aiyub

Under Negotiation: Instructions to Negotiator

**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY/
HAYWARD PUBLIC FINANCING AUTHORITY MEETING
COUNCIL CHAMBERS**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Dowling

ROLL CALL

PRESENTATION: Business Recognition Award

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency/Hayward Public Financing Authority Meeting of December 16, 2003 | Motion |
| 2. Adopt Ordinance Revising Municipal Code Regarding Public Works Contracts | Adopt Ordinance |

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| 3. Sidewalk Rehabilitation and Wheelchair Ramps: Approval of Plans and Specifications and Call for Bids | Resolution |
| 4. Second and "E" Street Traffic Signal Improvements: Approval of Plans and Specifications and Call for Bids, and Approval of Negative Declaration | Resolution |
| 5. Fine and Bail Schedule for Commercial Parking Violations | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 6. Conversion of Office Building at 22300 Foothill to 150 Residential Condominiums, Including Amendment to the Downtown Design Plan to Increase the Maximum Building Height and Density – Walter Wang (Applicant/Owner) | Resolution |
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LEGISLATIVE BUSINESS

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| 7. Substitution of Credit Enhancement, Restatement of the Regulatory Agreement and Replacement of the Intercreditor Agreement for \$35,000,000 Multifamily Housing Revenue Bonds (Shorewood [Waterford] Apartments Project 1984 Series A) | Resolution |
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COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JANUARY 13, 2004

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.ci.hayward.ca.us

